

WORK SESSION: A work session will be held at 5:30 p.m. in the kitchen at City Hall.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, June 16, 2009, at 7:15 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
2. Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:20 3. Planning Commission Report
- 7:25 4. Consideration of Ordinance Amending 8-1-107 Pertaining to the Cemetery Perpetual Care Fund

PUBLIC HEARINGS:

- 7:30 5. **Public Hearing:** Consideration of a Resolution Authorizing Reimbursement from the City's Perpetual Care Fund to the City's General Fund for Operational Costs of the Farmington Cemetery.
- 7:35 6. **Public Hearing:** Consideration of a Resolution Amending the Municipal Budget for fiscal year ending June 30, 2009; Adopting the Municipal Budget for Fiscal Year Ending June 30, 2010; Adopting a Compensation Schedule for City Officials and Employees; and Adopting a proposed Property Tax Levy for Fiscal Year Ending June 30, 2010
- 7:50 7. **Public Hearing:** Pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, to receive input from the public with respect to (a) the issuance of the City's General Obligation Bonds, Series 2009 (with such other series or title designation as determined by the City), which are to be issued for the purpose of (i) financing a portion of the costs of acquiring land and constructing, expending, renovating, equipping and/or furnishing City offices and related improvements, and (ii) paying issuance expenses to be incurred in connection with the issuance and sale of the Series 2009 Bonds; and (b) any potential economic impact that the improvements financed with the proceeds of the Series 2009 Bonds may have on the private sector.

- 7:55 8. **Public Hearing:** Pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 13, Utah Code Annotated 1953, to receive input from the public with respect to (a) the issuance of the City's Sales Tax Revenue Bonds, Series 2009 (with such other series or title designation as determined by the City), which are to be issued for the purpose of (I) financing a portion of the costs of acquiring land and constructing, expanding, renovating, equipping and/or furnishing City offices, a police station and related improvements, (ii) funding a debt service reserve fund, if necessary, and (iii) paying costs of issuance with respect to the Series 2009 Bonds; and (b) any potential economic impact that the improvements financed with the proceeds of the Series 2009 Bonds may have on the private sector.
- 8:00 9. **Public Hearing:** Consideration of Ordinance Amending the Master Transportation Plan for Farmington City
- 8:15 10. **Public Hearing:** Consideration of Plat Amendment approval pertaining to Lot 326 at Farmington Creek Estates, Phase III Subdivision

PRESENTATION OF PETITIONS AND REQUESTS:

SUMMARY ACTION:

- 8:25 11. Minute Motion Approving Summary Action List
- Ratification of approvals of Construction Bond Agreements.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:30 12. Lease Agreement with Station Park CenterCal pertaining to lease of old City Shop Building located a approximately 50 North 650 West (City is in process of acquiring this property)

OLD BUSINESS:

NEW BUSINESS:

- 8:40 13. Award of Street Maintenance/Resurfacing Project Contract/Review of Bids

GOVERNING BODY REPORTS:

- 8:45 14. Governing Body Reports
- Mayor Harbertson's Report
 - City Council Reports

MISCELLANEOUS:

8:50 15. Miscellaneous

- Miscellaneous items.
- Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

8:55 16. Items of General Correspondence

ADJOURN: 9:00 p.m.

DATED this 12th day of June, 2009.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

